

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

July 11, 2018 – 4:00 p.m.

AGENDA¹

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
- III. Legal
 - A. State Agency Leases
- IV. Executive Director Report
 - A. Year End Review
 - B. FY 2019 Budget Review
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - D. Personnel Committee
 - E. Governance Committee
- VI. New Business
- VII. Public Comment
- VIII. Adjourn

Please Note: Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.

Potential executive session pursuant to 29 Del. C. § 10004 (b)(2) (discussions regarding sales or leases of real property) and 29 Del. C. § 10004 (b)(6) (discussion of the content of documents, excluded from the definition of "public record," where such discussion may disclose the contents of such documents).

Potential executive session pursuant to 29 Del. C. § 10004(b)(9) ("Personnel matters in which the names, competency and abilities of individual employees . . . are discussed").

¹ All agenda items are potential action items for which a vote may be taken.